

Budget Workshop of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – January 30, 2016
Thompsonville Fire Station, 35 N. Main Street, Enfield, CT

1. Call to Order: by Sec/Treasurer Commissioner Gaskell at 9:07 am.

2. Roll Call: present was Chairperson Comm. Reidy, Comm. Stone, Comm. Magistri, Comm. Brouillette, and Comm. Gaskell. Also present was Acting Chief Provencher.

3. Discussion by Commissioners of Budget for FY 2016-2017:

Comm. Magistri handed out a draft copy of the 2016-2017 FY budget. The Commission and Acting Chief Provencher discussed the draft budget by each line item.

Comm. Stone left the meeting at 10:58 am.

4. Anticipated Executive Session: Discussion of Budgetary Issues that are protected by HIPPA:

MOTION to enter into Executive Session made by Comm. Reidy, seconded by Comm. Gaskell. Discussion: none. Roll Call- Motion passes 4-0. All Commissioners present and Acting Chief Provencher entered into Executive Session at 11:13 am.

5. Possible Action regarding Executive Session:

Returned from Executive Session at 12:57 pm. No action taken.

6. Discussion and Approval of Invoices/Bills:

Commissioners reviewed, discussed and approved checks for invoices/bills.

7. Adjourn:

MOTION to adjourn made by Comm. Reidy, seconded by Comm. Gaskell. All in favor by ayes at 12:58 pm.

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